

**A G E N D A**  
**OCONEE COUNTY COUNCIL MEETING**  
**Tuesday, May 1, 2007**  
**\*\*\*7:00 PM\*\*\***  
**Oconee County Administrative Offices**  
**415 South Pine Street, Walhalla, SC**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance to the Flag of the United States of America
4. Approval of Minutes
5. Public Comment Session – (Limited to thirty (30) minutes, three (3) minutes per person. Comments should be related to a specific agenda item)
6. Public Hearing to Receive Written and/or Oral Comments Regarding Proposed Ordinance 2007-03, “AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF AN INFRASTRUCTURE FINANCE AGREEMENT BY AND AMONG OCONEE COUNTY, SOUTH CAROLINA, LIFT, LLC AND LIFT TECHNOLOGIES, INC. WITH RESPECT TO CERTAIN ECONOMIC DEVELOPMENT PROPERTY IN THE COUNTY, WHEREBY SUCH PROPERTY WILL RECEIVE CERTAIN INFRASTRUCTURE CREDITS IN RESPECT OF ITS INVESTMENT IN RELATED INFRASTRUCTURE; AND OTHER MATTERS RELATED THERETO”
7. Third & Final Reading of Ordinance 2007-03 (Titled Above)
8. Discussion & Possible Action Regarding the Following Items – Mr. Tom Hendricks, County Administrator
  - (1) Consideration of Approval of Proclamation Recognizing Foster Care Families
  - (2) Consideration of Approval of Revised 2007-08 Fiscal Year Budget for Keowee Fire Department
  - (3) Consideration of Authorization for Rural Fire Satellite Stations to Apply for Homeland Security Assistance to Firefighters Grant Program for a Total of \$1,407,172 in Grants with Local Match of \$70,359

- (4) Consideration of Authorization for Rural Fire to Apply for Homeland Security Assistance to Firefighters Grant Program in the Amount of \$1,000,000 with Local Match of \$200,000
  - (5) Reconsideration of Request for Change Order to New World Purchase Order #42315 for Redundancy System
9. Consideration of the Following Ordinances:
- (1) First Reading of Ordinance 2007-04, "THE 2007-08 BUDGET APPROPRIATIONS ORDINANCE FOR OCONEE COUNTY" in title only
  - (2) First Reading of Ordinance 2007-05, "THE 2007-08 BUDGET APPROPRIATIONS ORDINANCE FOR THE SCHOOL DISTRICT OF OCONEE COUNTY AND TRI COUNTY TECHNICAL COLLEGE" in title only
  - (3) First Reading of Ordinance 2007-06, "EMERGENCY RESPONSE EQUIPMENT ACCESS ORDINANCE OF OCONEE COUNTY, SOUTH CAROLINA"
10. Council Committee Reports
11. Administrator Report
12. Old Business
13. New Business
14. Adjourn

The Oconee County Council will meet in executive session Tuesday, May 1, 2007 at 2:30 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing a personnel issue (County Administrator position).

The Oconee County Budget, Finance & Procurement Committee will meet Tuesday, May 1, 2007 at 3:00 pm in Council Chambers, 415 South Pine Street, Walhalla, SC for the purpose of discussing the proposed 2007-08 fiscal year budget.